### **BROWN COUNTY HUMAN SERVICES**

111 N. Jefferson Street P.O. Box 22188 Green Bay, WI 54305-3600



Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, Executive Director

## MEETING OF THE HUMAN SERVICES BOARD Thursday, August 12, 2010

# SOPHIE BEAUMONT BUILDING, BOARD ROOM A 111 NORTH JEFFERSON, GREEN BAY, WI 54311 5:15 P.M.

#### **AGENDA**

- 1. Call Meeting to Order.
- 2. Approve/Modify Agenda.
- 3. Approve Minutes of July 29, 2010 Human Services Board Meeting. (Minutes will be distributed at the August 12<sup>th</sup> Meeting for Review/Approval)
- 4. Presentation and Action on Joint County Resolution Regarding Family Care.
- 5. Director's Report.
- 6. Financial Report
- 7. Bellin Hospital Statistical Update.
- 8. Community Treatment Center Statistical Update.
- 9. Contract Update.
- 10. Other Matters.
- 11. Adjourn Business Meeting.

### Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

